



**COUNCIL ON AGING
IN PERSON MEETING
FIRST FLOOR CONFERENCE
ROOM
ROSE BAKER SENIOR CENTER
6 Manuel F. Lewis Street
Gloucester
Tuesday, December 6, 2022
9:00 a.m.**

AGENDA

1. Welcome and Introductions

Cape Ann YMCA Executive Director: Erina McWilliams-Lopez

2. Approval of November 1, 2022, minutes

3. Old Business

Web page and Resource Guide

Internet Communications – Susan Goodall

Proposed changes to the Web Page

Model Programs for Seniors – Research Guide – Barry

Program Button Change: ASPIRATIONS

Increasing Circulation of the Newsletter

Program Developments

Remote Programming – Magnolia, Lanesville

1623 Studios and RBSC/Virtual Senior Center

2022 DEC - 1 PM 3:07

CITY CLERK
GLOUCESTER, MA

Update: Rosie's Café

Pickleball Court: Outdoor – Betty

Senior Center as a Green Building Demonstration Project

Generator: Installation delay

EV Charging Station

Mayor's approval: Charging for Free by Generator

4. Director's Report

5. New Business

YMCA at Gloucester Crossing - Erina

6. Building Facility – Equipment

Update: Kitchen: Install convection ovens - American Standard range

7. Building Facility – Security

Update: Conditions at CATA's Bench

8. **DPW Projects:**

Update: Main Entrance: ADA hinged doors to 36" sliders (2)

Convert key entry to Security Card

Jump seats in the vestibule – Waiting on Building Inspector

Extend Intrusion Alarm System to the vestibule.

Install sliding panels to soundproof a bisected Great Hall.

Mayor's approval for DPW to assist in design/bid phase.

Clear the Design with IT for AV transmission.

New Rubber Roof: On schedule.
Suitable for Solar Array?

9. IT Projects:

HUB Tech Wiring Proposal
Install phones – Provide City’s Internet service

SFL’s AV Equipment loan to RBSC
Delivery >After November 16 – Return ~July, 2025

Reinventing RBSC Technology Center
Direction – Ryan Knowles -- Funding – Elise

10. Items for Next Agenda

Next Meeting Date: Tuesday, January 3, 2023, 9:00 a.m.

11. Tabled Items

Senior Center’s Zoom platform as a polling system
Staff Remote Workstations
Upgrade AED machine
Electronic Whiteboard for the lobby